EXHIBIT NO.

### City of Alexandria, Virginia

### **MEMORANDUM**

# 26 of Borroad

### REVISED COPY

DATE:

MARCH 23, 2004

TO:

THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

PHILIP SUNDERLAND, CITY MANAGERS

SUBJECT:

CITY COUNCIL SCHEDULE

**ISSUE:** City Council Schedule.

### **RECOMMENDATION:** That City Council:

- (1) reschedule the March 23 work session with the Public Health Advisory Commission to 5:30 p.m. on Tuesday, April 13 with the Flora Krause Casey Awards reception at 6:30 p.m;
- (2) schedule a work session on the Mirant Plant consultant study at 5:30 p.m. on Wednesday, March 31 in the Council Workroom;
- change the date of Council's Tuesday, May 11, 5:30 p.m. work session on open space and 7:00 p.m. legislative meeting to Wednesday, May 12;
- (4) schedule the first of two community forums on the Council's Strategic Plan for the City at 7 p.m. on Tuesday, May 11 at the Lee Center Exhibit Hall;
- (5) schedule a follow-up work session on the Council's Strategic Plan with consultant Lyle Sumek at 4 p.m. on Wednesday, May 12;
- (6) schedule a second community forum on Council's Strategic Plan at 7 p.m. on Thursday, May 20 in the Lee Center Exhibit Hall;
- (7) schedule a work session on the Council's Strategic Plan with consultant Lyle Sumek on Saturday, May 22 from 8:30 a.m. to 11:00 a.m.
- (8) receive the revised calendar which includes:
  - a work session with the Planning Commission to discuss Second

Presbyterian on Tuesday, April 20 at 7:00 p.m. (Location to be determined);

- the National Youth Services Day reception on Monday, May 17 at 6:00 p.m. in the Vola Lawson Lobby; and
- the City Employee Picnic on Thursday, June 24, from 4:00 p.m. to 8:00 p.m. at Fort Ward Park.

**ATTACHMENTS:** Council Calendar

**STAFF:** Michele R. Evans, Assistant City Manager

# City Council Schedule - MARCH 2004 as of 3-19-04

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28	21	14	7		SUNDAY
29 6:00 P.M. 24th Annual Salute to Women Awards Banquet, Holiday Inn and Suites, 625 First Street	22	15 6:00 P.M. Alexandria Technology Achievement Awards reception, PTO	8	1	MONDAY
30 7:00 P.M. Budget Work Session, topics TBD, Council Work Room	23 5:30 P.M. Work Session on taxicab matters, Council Work Room 7:00 P.M. Council Second Legislative Session, Council Chambers	16 7:00 P.M. Budget Work Session on revenue overview and other operating budget/CIP topics, Council Work Room	9 6:00 P.M. DASH 20th Anniversary Reception, Vola Lawson Lobby 7:00 P.M. Council First Legislative Session, Council Chambers	2	TUESDAY
31	24	17	10:30 A.M. 10:30 A.M. Samuel Madden Groundbreaking, Princess Street between North Pitt and North Royal	3	WEDNESDAY
i.	25	18 Alexandria Technology Achievement Awards breakfast, Mark Center Hilton, 5000 Seminary Road		4 3:00 P.M. Retirement Reception for Department of Recreation, Parks and Cultural Activities Director Sandra Whitmore, Lee Center, 1108 Jefferson Street	THURSDAY
	26	19 NOON Alexandria Technology Achievement Awards luncheon, Radisson Old Town, 901 North Fairfax Street	12	<b>S</b>	FRIDAY
	27	20 NOON Work session on the Vision for the City, Fire Training Rooms 2 and 3, Lee Center, 1108 Jefferson Street	13 9:30 A.M. Council Public Hearing, Council Chambers	6 12:30 P.M. St. Patrick's Day Parade	SATURDAY

# City Council Schedule - APRIL 2004 as of 3-19-04

						·	
25	18	:	11 Easter	4		SUNDAY	
26 7:00 P.M. 7:00 P.M. Budget Work Session on BFAAC report, Preliminary Add/Delete List, Council Work Room	19 5:30 P.M. Annual Employee Service Awards program, Lee Center, 1108 Jefferson Street		12 4:30 P.M. Budget Public Hearing, Council Chambers	5 Passover begins at sunset		MONDAY	City Cou
27 5:30 P.M. Work session to discuss the Youth Policy Commission's strategic plan, Council Work Room 7:00 P.M. Council First Legislative Session, Council Chambers	20 7:00 P.M. Work session with Planning Commission on Second Presbyterian (location TBD)	7:00 P.M. Council First Legislative Session, Council Chambers	13 6:00 P.M. Flora Krause Casey Public Health Award reception, Vola Lawson Lobby	6 Passover		TUESDAY	oulich ocheune
28	21 7:00 P.M. Joint Work Session with School Board on the ACPS CIP and FY 2005 Operating Budget, George Washington Middle School Media Center		14	7		WEDNESDAY	מומ - או ואור
29	22 8:00 A.M. Take Our Daughters and Sons to Work Day, Vola Lawson Lobby	:	15	<b>∞</b>	-	THURSDAY	1007 00
30	8:00 A.M. Breakfast meeting with representatives of INOVA Alexandria Hospital, INOVA Alexandria Hospital Board Room  NOON Days of Remembrance, Market Square		16	9 Good Friday	2	FRIDAY	
	24 8:00 A.M. Christmas in April (location TBD) 9:00 A.M. Earth Day Celebration, Four Mile Run Park	3	17 9:30 A.M. Council Public Hearing, Council Chambers	10	3 9:30 A.M. 10th Annual Homeownership Fair, T.C. Williams High School, 3330 King Street	SATURDAY	

## City Council Schedule - MAY 2004 as of 3-19-04

30	23	16	9	2	SUNDAY
31 HOLIDAY Memorial Day (observed)	24	17 6:00 P.M. National Youth Services Day reception, Vola Lawson Lobby	10	3 6:30 P.M. Budget Work Session on finalization of Add/Delete List, Council Work Room 7:30 P.M. Budget and Tax Rate Adoption, Council Chambers	MONDAY
	25 7:00 P.M. Council Second Legislative Session, Council Chambers	18	11 5:30 P.M. Work Session with Open Space Steering Committee, Council Work Room 7:00 P.M. Council First Legislative Session, Council Chambers	4	TUESDAY
	26	19 4:00 P.M. Aging is a Family "Aging is a Family Affair" event, Lee Center, 1108 Jefferson Street	12	5	WEDNESDAY
	27	20	13	6	THURSDAY
	28	21	14	6:45 A.M. Bike to Work Day, Market Square	FRIDAY
	29	22	15 9:30 A.M. Council Public Hearing, Council Chambers		SATURDAY

# City Council Schedule - JUNE 2004 as of 3-19-04

27	20 22 <sup>nd</sup> Annual Alexandria Red Cross Waterfront Festival, Oronoco Bay Park		6		SUNDAY
28	21	14	7		MONDAY
29	6:00 P.M. Alexandria Commission on Persons with Disabilities Annual Award Reception, Vola Lawson Lobby 7:00 P.M. Council Second Legislative Session, Council Chambers		<b>∞</b>	_	TUESDAY
30	23	16	9 7:00 P.M. Council First Legislative Session, Council Chambers	2	WEDNESDAY
	24 4:00 P.M. City Employee Picnic, Fort Ward Park	17	10		THURSDAY
	25	18 22 <sup>nd</sup> Annual Alexandria Red Cross Waterfront Festival, Oronoco Bay Park	7 7 1	4	FRIDAY
	26	19 22 <sup>nd</sup> Annual Alexandria Red Cross Waterfront Festival, Oronoco Bay Park	12 9:30 A.M. Council Public Hearing, Council Chambers	S	SATURDAY

3-23-04

### City of Alexandria, Virginia

### **MEMORANDUM**

DATE:

MARCH 19, 2004

TO:

THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

PHILIP SUNDERLAND, CITY MANAGER

SUBJECT:

CITY COUNCIL SCHEDULE

**ISSUE:** City Council Schedule.

### **RECOMMENDATION:** That City Council:

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- (2) receive the revised calendar which includes:
  - a work session with the Planning Commission to discuss Second Presbyterian on Tuesday, April 20 at 7:00 p.m. (Location to be determined);
  - the National Youth Services Day reception on Monday, May 17 at 6:00 p.m. in the Vola Lawson Lobby; and
  - the City Employee Picnic on Thursday, June 24, from 4:00 p.m. to 8:00 p.m. at Fort Ward Park.

**ATTACHMENTS**: Council Calendar

**STAFF:** Michele R. Evans, Assistant City Manager

### City Council Schedule - WARCH 2004 as of 3-19-04

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3	3:00 P.M. Retirement Reception for Department of Recreation, Parks and Cultural Activities Director Sandra Whitmore, Lee Center, 1108 Jefferson Street	5	6 12:30 P.M. St. Patrick's Day Parade
7	8	9 6:00 P.M. DASH 20 <sup>th</sup> Anniversary Reception, Vola Lawson Lobby 7:00 P.M. Council First Legislative Session, Council Chambers	10 10:30 A.M. Samuel Madden Groundbreaking, Princess Street between North Pitt and North Royal	11	12	9:30 A.M. Council Public Hearing, Council Chambers
14	15 6:00 P.M. Alexandria Technology Achievement Awards reception, PTO	16 7:00 P.M. Budget Work Session on revenue overview and other operating budget/CIP topics, Council Work Room	17	18 Alexandria Technology Achievement Awards breakfast, Mark Center Hilton, 5000 Seminary Road	19 NOON Alexandria Technology Achievement Awards luncheon, Radisson Old Town, 901 North Fairfax Street	20 NOON Work session on the Vision for the City, Fire Training Rooms 2 and 3, Lee Center, 1108 Jefferson Street
21	22	23 5:30 P.M. Work Session on taxicab matters, Council Work Room 7:00 P.M. Council Second Legislative Session, Council Chambers	24	25	26	27
28	29 6:00 P.M. 24th Annual Salute to Women Awards Banquet, Holiday Inn and Suites, 625 First Street	30 7:00 P.M. Budget Work Session, topics TBD, Council Work Room	31			

## City Council Schedule - APRIL 2004 as of 3-19-04

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3 9:30 A.M. 10th Annual Homeownership Fair, T.C. Williams High School, 3330 King Street
4	5 Passover begins at sunset	6 Passover	7	8	9 Good Friday	10
11 Easter	12 4:30 P.M. Budget Public Hearing, Council Chambers	13 6:00 P.M. Flora Krause Casey Public Health Award reception, Vola Lawson Lobby 7:00 P.M. Council First Legislative Session, Council Chambers	14	15	16	9:30 A.M. Council Public Hearing, Council Chambers
18	19 5:30 P.M. Annual Employee Service Awards program, Lee Center, 1108 Jefferson Street	20 7:00 P.M. Work session with Planning Commission on Second Presbyterian (location TBD)	21 7:00 P.M. Joint Work Session with School Board on the ACPS CIP and FY 2005 Operating Budget, George Washington Middle School Media Center	22 8:00 A.M. Take Our Daughters and Sons to Work Day, Vola Lawson Lobby	8:00 A.M. Breakfast meeting with representatives of INOVA Alexandria Hospital, INOVA Alexandria Hospital Board Room  NOON Days of Remembrance, Market Square	24 8:00 A.M. Christmas in April (location TBD) 9:00 A.M. Earth Day Celebration, Four Mile Run Park
25	26 7:00 P.M. Budget Work Session on BFAAC report, Preliminary Add/Delete List, Council Work Room	5:30 P.M. Work session to discuss the Youth Policy Commission's strategic plan, Council Work Room 7:00 P.M. Council First Legislative Session, Council Chambers	28	29	30	

## City Council Schedule - MAY 2004 as of 3-19-04

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
SUIDAI						1
2	3 6:30 P.M. Budget Work Session on finalization of Add/Delete List, Council Work Room 7:30 P.M. Budget and Tax Rate Adoption, Council Chambers	4	5	6	7 6:45 A.M. Bike to Work Day, Market Square	8
9	10	11 5:30 P.M. Work Session with Open Space Steering Committee, Council Work Room 7:00 P.M. Council First Legislative Session, Council Chambers	12	13	14	15 9:30 A.M. Council Public Hearing, Council Chambers
16	17 6:00 P.M. National Youth Services Day reception, Vola Lawson Lobby	18	19 4:00 P.M. "Aging is a Family Affair" event, Lee Center, 1108 Jefferson Street	20	21	22
23	24	25 7:00 P.M. Council Second Legislative Session, Council Chambers	26	27	28	29
30	31 HOLIDAY Memorial Day (observed)					

## City Council Schedule - JUNE 2004 as of 3-19-04

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
SUNDAT		1	2	3	4	5
6	7	8	9 7:00 P.M. Council First Legislative Session, Council Chambers	10	11	12 9:30 A.M. Council Public Hearing, Council Chambers
13	14	15	16	17	18 22 <sup>nd</sup> Annual Alexandria Red Cross Waterfront Festival, Oronoco Bay Park	19 22 <sup>nd</sup> Annual Alexandria Red Cross Waterfront Festival, Oronoco Bay Park
20 22 <sup>nd</sup> Annual Alexandria Red Cross Waterfront Festival, Oronoco Bay Park	21	22 6:00 P.M. Alexandria Commission on Persons with Disabilities Annual Award Reception, Vola Lawson Lobby 7:00 P.M. Council Second Legislative Session, Council Chambers	23	24 4:00 P.M. City Employee Picnic, Fort Ward Park	25	26
27	28	29	30			